

**MINUTES
WEST VIRGINIA COUNCIL FOR
COMMUNITY AND TECHNICAL COLLEGE EDUCATION**

April 20, 2007

A meeting of the West Virginia Council for Community and Technical College Education was held on April 20, 2007 beginning at 9:30 a.m. at the Charleston Town Center Marriott in Charleston, West Virginia. Council members present and by telephone were: Robert Brown, Clarence Pennington, Stan Cavendish, John Panza, Ronald Radcliff, Nelson Robinson and Ruth Thompson Scott. Absent were: James Cole, Jason Cuomo, David Tyson, Stanley Hopkins, and Gregory Smith.

Call to Order

Chairman Robinson called the meeting to order and noted that a quorum was present.

1. Approval of Minutes

Mr. Panza moved the adoption of the minutes of the January 26, 2007, March 7, 2007 and March 16, 2007 meetings of the West Virginia Council for Community and Technical College Education. Mrs. Scott seconded the motion. Motion carried.

Finance and Facilities

2. Approval of FY 2008 Higher Education Resource Assessment (HERA)

Mr. Cavendish moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the FY 2008 Higher Education Resource Assessment (HERA) to the community and technical colleges as shown in Table 1 of the agenda item.

Mr. Panza seconded the motion. Motion carried.

3. Approval of Institutional Capital Assessment

Mr. Radcliff moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the institutional capital assessments for FY 2008 as shown in the agenda book on Table 2.

Mr. Pennington seconded the motion. Motion carried.

4. Approval of Tuition and Fees

Mr. Pennington moved the adoption of the following resolution:

RESOLVED, That tuition and fee increases are approved for each community and technical college as determined by the Council in Scenario #4, tuition increase based on the national average as outlined in the agenda book.

Ms. Scott seconded the motion. Motion carried.

General

5. Technical Program Development Grant Award at WVU at Parkersburg

Mr. Radcliff moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves a Technical Program Development grant award for WVU at Parkersburg to implement a pharmacy technician program.

Mr. Panza seconded the motion. Motion carried.

6. Summary of Legislative Bills and Budgetary Enhancements

Bruce Walker, General Counsel, summarized budgetary enhancements and bills enacted during the legislative session that will affect higher education in some manner.

7. Tech Prep Report – The Past Five Years

Kathy D'Antoni, Vice Chancellor for Community and Technical College Education, presented a report outlining the progress of Tech Prep in West Virginia over the past five years. She also introduced the state-wide tech prep coordinators and thanked them for their effort in making Tech Prep in West Virginia a phenomenal success.

8. Report on B.S. in Engineering Technology at the Community and Technical College at WVU Tech

Jo Harris, President of the Community and Technical College at WVU Tech, presented information regarding the recent approval of WVU Tech's Board of Governors in returning degree-granting status of the Plus 2 Bachelor of Science programs in Engineering Technology to the Community and Technical College at WVU Tech. President Harris stated that the action was also supported by the Deans' Council and Academic Affairs Committee of WVU Tech and the Institutional Board of Advisors for the Community and Technical College at WVU Tech.

9. Adjournment

There being no further business, the meeting was adjourned.

10. Next Meetings

Joint Planning Meeting with WV Higher Education Policy Commission

Date: June 21, 2007
Location: Oglebay Resort and Conference Center
Wheeling, West Virginia
Time: 1:30 pm

Regular Meeting of the WV Council for Community and Technical College Education

Date: June 22, 2007
Location: Oglebay Resort and Conference Center
Wheeling, West Virginia
Time: 9:00 am

Nelson B. Robinson, Jr. Chairman

Clarence B. Pennington Secretary